

THE TOWN OF **MERRIMAC**

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE ANNUAL TOWN MEETING

Tuesday, April 19, 2016

Chairman Steve Peetz called the **ANNUAL TOWN MEETING** to order. Residents present were: Chairman Peetz, Tim McCumber, Town Administrator & Clerk-Treasurer. Also in attendance were Richard Grant, John Gaedke, and Charlie Hall.

The minutes of the 2015 meeting were presented. Motion by Gaedke to approve, second by Grant. Motion passed. Draft financials for 2015 were provided as submitted to the town's CPA. A motion to accept the financials as printed was made by Grant, second by Gaedke. McCumber reported the legislature removed the requirement to vote on exceeding \$10,000 in highway and bridge expenditures in a year. Grant state that he has concerns about the new room tax law and hopes the board will be addressing the change in statute. Grant also stated that he believes that it has been a couple of years since the town considered salaries and thinks it should be visited again. With no other business, a motion to adjourn was made by Gaedke, second Grant. Motion passed.

MINUTES OF THE TOWN BOARD MEETING

Tuesday, April 19, 2016

Present were Steve Peetz, Chair, Supervisor John Gaedke, and Supervisor Charlie Hall, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of March 2, 2016. Motion by Gaedke to approve the minutes by, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz, to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, Grant discussed concerns regarding the proposed bike route and brought up an instance during a bike event on County DL and noted that the event organizers swept some pea gravel off of the road. He has concerns about bikers not observing appropriate road rules and does not want to see a dedicated bike route in the town. Under **CORRESPONDENCE**, the board received information from the WI Department of Transportation regarding the Great Lakes Basin Transportation Corridor. McCumber noted it is a railroad corridor that will end just east of Janesville and comments will be accepted until June 15th. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the town had a record 484 voters in the Presidential Primary noting that there were not enough ballots and the contingency plan worked very well. He also noted that there have been challenges in converting salary information from one system to another resulting in having to revise W2's and the town's W3. At the Treasurer's meeting in Appleton he will be looking into software for payroll and possibly utilities with the Army's proposed water system. There is a Town of Sumpter resident that is working with the Boat Club to reestablish buoys in Gruber's Grove. McCumber added that the town already has an ordinance approving the buoys and authorizing the Boat Club to install and maintain them. Brush Collection May 7th from 9am – 1pm at the Village Wastewater Treatment Plant, McCumber asked the board members to use orange cones to block traffic from entering the Merrimac Conservation Club property; Spring Clean Up Day May 21st from 8am – 1pm at the town hall. McCumber reported the dumpsters are scheduled. Peetz is working to secure a new guy to take scrap metal. Parks Chair Richard Grant reported is trying to get into contact with a fish biologist from the DNR to install fish cribs at Walleye Lane and possible a dredging permit at Weigand's Bay to install a handicap pier off of Grant Park. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a Sauk County Board of Adjustment Town Acknowledgement form for a Special Exception Permit for filling and grading in the Sauk County Shoreland Protection district per Wisconsin Statute NR – 115; application by Pat Rehwinkel, E12874 Wynding Way, Merrimac, WI 53561. McCumber reported the only comment is that the project also requires permits from the town. Motion by Peetz to acknowledge the form, second by Gaedke. Motion passed. The board also considered a Resolution 2016-01 in support of United States Bike Route 30 through the Town of Merrimac as requested by the Adventure Cycling Association. Motion to adopt the resolution was made by Peetz, second by Gaedke. There was discussion addressing

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individual concerns as well as those made earlier by Mr. Grant. The motion was denied unanimously with all 3 votes in opposition to the motion. The board then considered a Sauk County Board of Adjustment Town Acknowledgement form for a Special Exception Permit for filling and grading in the Sauk County Shoreland Protection district per Wisconsin Statute NR – 115; application by Dixon Shoreline Landscaping for Summer Oaks Condo Association; S8161 Kassner Rd., Box 15, Merrimac, WI 53561. McCumber noted the form was revised authorizing the chair to sign that the acknowledgement form would be considered at tonight's meeting. McCumber noted this is only for filling and grading and that there are no structural elements. Motion by Peetz to acknowledge the form, second by Hall. Motion passed. The commission then considered the appointment of Charlie Hall as the alternate to the Sauk Prairie Ambulance Commission replacing Steve Peetz. Peetz submitted Hall as the alternate. Motion by Gaedke to approve the appointment, seconded by Hall. Motion passed unanimously. The board also considered the appointment of Tim McCumber as Town Administrator-Clerk-Treasurer to a two-year term expiring April 17, 2018. McCumber noted his term ends tonight. Motion by Peetz to approve McCumber to a two-year term expiring April 17, 2018, second by Gaedke. Motion passed. The board finally considered the approval for pier permit applications as determined to be submitted and complete. McCumber reported at 7 pier permit applications were in order. Motion by Peetz to approve the permits, second by Hall. Motion passed.

Motion to adjourn by Gaedke, second by Hall. Motion approved.

YARD WASTE COLLECTION, Saturday, May 7th, 2016 FROM 9:00 a.m. - 1:00 p.m.

At the VILLAGE OF MERRIMAC WASTEWATER TREATMENT PLANT BEHIND THE MERRIMAC CONSERVATION CLUB. The Merrimac Conservation Club is located 1 mile west of the Village of Merrimac. A large green sign is located at the entrance on the north side of Hwy 78/113. Follow the gravel road and stay to the right to enter the Wastewater Treatment Plant. **NO DUMPING AT ANY OTHER TIME. THIS PROPERTY BELONGS TO THE VILLAGE OF MERRIMAC. ITEMS ACCEPTED:** Grass clippings; Leaves; Branches and other brush; Organic yard waste only. **Your load will be inspected and any other materials will require us to turn you away if we are going to continue offering this service in the future. YARD WASTE WILL NOT BE ACCEPTED AT THE SPRING CLEAN UP DAY ON MAY 21ST AT THE TOWN HALL.**

**** Two or members of the Town Board may be present during this time period, which would constitute a quorum of the town board. The Town Board is not meeting on this date and is only there for the purpose of conducting the business noted above. ***

TOWN OF MERRIMAC SPRING CLEANUP

Town of Merrimac Residents Only

**Saturday, May 21st, 2016
8:00 a.m. - 1:00 p.m.**

At the Merrimac Town Hall, Corner of Hwy 113 and Halweg Road

***** NO DUMPING PRIOR TO SATURDAY*****

Town Officers: Steve Peetz, Chair, (608) 225-3110; Charlie Hall, Supervisor 1, 493-3140; John Gaedke, Supervisor 2, 356-2301; Tim McCumber, Town Administrator and Clerk-Treasurer, Town Hall 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.